

IDAHO CONTRACTORS BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 6/5/2018

BOARD MEMBERS PRESENT: Gary R Bond - Chair
Rodney Underhill
J Robert Pilote
Todd B Webb
David S Shurtleff

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Deputy Bureau Chief
Julie Eavenson, Admin. Support Manager
Eric Nelson, Board Prosecutor
Joan Callahan, General Counsel
Kim Aksamit, Technical Records Specialist II

OTHERS PRESENT: Juan Gil, Craig Combs, Joe Johnson, Thomas Kriby, Christopher Noll and Antonio Martinez

The meeting was called to order at 10:00 AM MDT by Gary R Bond.

APPROVAL OF MINUTES

Mr. Shurtleff made a motion to approve the minutes of May 8, 2018. It was seconded by Mr. Underhill. Motion carried.

INTERIM OCCUPATIONAL LICENSING AND CERTIFICATION LAWS COMMITTEE

Ms. Cory said the Interim Occupational Licensing and Certification Law Interim Committee, established to study occupational licensing, is expected to meet prior to July 1.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$186,757.80 as of April 30.

DISCIPLINE

Mr. Nelson presented Stipulation and Consent Orders in cases CON-2018-64, CON-2017-69 and CON-2018-19. Mr. Webb made a motion to approve the Consent Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Underhill. Motion carried.

FINAL ORDER

Mr. Nelson presented Findings of Fact, Conclusions of Law and Final Orders in cases CON-2018-1, CON-2018-3 and CON-2018-16. Mr. Pilote made a motion to approve the Final Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Underhill. Motion carried.

EMERGENCY SUSPENSION

Mr. Nelson presented consent orders for emergency suspensions in cases CON-2018-63 and CON-2018-65. Mr. Pilote made a motion to approve the Consent Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Underhill. Motion carried.

OLD BUSINESS

The Board reviewed the To Do List and no action was taken.

EXECUTIVE ORDER

The Board reviewed the draft of the Executive Order response. Mr. Underhill made a motion to approve the draft pending only final edits and approval by Mr. Pilote. Once approved, the final version will be submitted to the Lt. Governor's Office. The motion died for a lack of a second.

Mr. Webb made a motion to schedule a meeting on June 11 at 11:00 AM MDT to review the final edits of the Executive Order response. It was seconded by Mr. Shurtleff. Motion carried.

NEW BUSINESS

EXECUTIVE SESSION

Mr. Shurtleff made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. It was seconded by Mr. Webb. The vote was: Mr. Pilote, aye; Mr. Underhill, aye; Mr. Webb, aye; Mr. Shurtleff, aye; and Mr. Bond, aye. Motion carried.

Mr. Pilote made a motion to come out of executive session. It was seconded by Mr. Underhill. The vote was: The vote was: Mr. Pilote, aye; Mr. Underhill, aye; Mr. Webb, aye; Mr. Shurtleff, aye; and Mr. Bond, aye. Motion carried.

APPLICATIONS

Mr. Underhill made a motion to approve the following for registration:

COMBS CRAIG	RCT-47798
JOHNSON & HOLMES LLC	RCE-46622
B & T CONSTRUCTION REMODELS AND HOME MODIFICATIONS	RCE-47862

It was seconded by Mr. Pilote. Motion carried.

Mr. Webb made a motion to approve the following for registration:

WILLIAMS TYE	RCT-48029
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It was seconded by Mr. Pilote. Motion carried.

Mr. Pilote made a motion to approve the following for registration:

SPECTRUM SERVICES LLC	RCE-46751
ASSIDUOUS PAINTING	RCE-47419
ROOFING & RESTORATIONS	
SERVICES OF AMERICA LLC	RCE-47541
BOISE SAND & GRAVEL LLC	RCE-47633
VIVIFY PROFESSIONALS (ID) LLC	RCE-47786
OUTLAW LAND SERVICES LLC	RCE-47876
BROOM MARTIN	RCT-47899
FISHER VON LANE	RCT-47914
SUTTON LARRY MICHAEL	RCT-47804
WILLIAMS RALPH EDWARD	RCT-47996
YOST MICHAEL WAYNE	RCT-47988

It was seconded by Mr. Pilote. Motion carried.

Mr. Webb made a motion to deny the following for registration based on Rule 165.

CUELLAR AND SONS CONCRETE LLC

It was seconded by Mr. Shurtleff. Motion carried.

Mr. Pilote and Mr. Webb recused themselves from discussion and voting. Mr. Underhill made a motion to approve 901110959 pending receipt of further information. It was seconded by Mr. Shurtleff. Motion carried.

Mr. Underhill made a motion to approve 901159117 pending receipt of further information and Board Chair review. It was seconded by Mr. Shurtleff. Motion carried.

Mr. Pilote made a motion to approve 901050104 pending receipt of further information. It was seconded by Mr. Underhill. Motion carried.

Mr. Pilote made a motion to table 901157817 pending receipt of further information. It was seconded by Mr. Shurtleff. Motion carried.

NEXT MEETING was scheduled for June 11, 2018 at 11:00 AM MDT. Another meeting was scheduled for July 17, 2018 at 10:00 AM MDT.

ADJOURNMENT

Mr. Webb made a motion to adjourn the meeting at 1:50 PM MDT. It was seconded by Mr. Shurtleff. Motion carried.

Gary R Bond, Chair

Rodney Underhill

J Robert Pilote

Todd B Webb

David S Shurtleff

Tana Cory, Bureau Chief